## ATHENS-CLARKE COUNTY LIBRARY BOARD OF TRUSTEES Tuesday, July 9, 2024 AGENDA

I.	Call to order
II.	Announcements
III.	Public Comment [3-minute limit]
IV.	Approval of the April 9, 2024 Meeting Minutes
V.	Approval of the July 9, 2024 Meeting Agenda
VI.	Acceptance of Financial Report FY2024-Q4
VII.	Committee Reports
	<ul><li>Friends of the Library</li></ul>
	<ul><li>Winterville</li></ul>
	<ul><li>Foundation</li></ul>
VIII.	Director's Report
IX.	Communications
Χ.	New Business
XI.	Board Actions
	<ul> <li>Acceptance of proposed FY25 budget</li> </ul>
XII.	Old Business
XIII.	Adjourn

Next Meeting - October 8, 2024 at 4:00pm